




3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-03 08:58 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2593c29d46845438bfbb6498c9a0b6fc069952cd</u>
TOTAL RECEIVED	2,703.398457341892026307 MATIC  996.20 USD
TOTAL SEND	2,703.096379241761042067 MATIC  996.09 USD

Token	Balance
MATIC	0.302078100130968197 MATIC  0.11 USD
!ETHENA	5,000 ards
Coinmap AI	N/A CMAI
m)	N/A com
! ETHNA.vip	N/A ACCESS [ETHNA.VIP] TO CLAIM
Renzo Airdrop (therenzo.xyz)	N/A Holders Eligible: therenzo.xyz
! ETHNA.CC	N/A TOKENS
! ETHNA.cc	N/A ACCESS [ETHNA.CC] TO CLAIM
APECOIN	N/A APE
xBlast	N/A st-app.xyz

Token	Balance
PUTU	N/A URPLE TURTLE
\$2ETH Reward	N/A 2eth.org
ETH73.com- Visit to claim 35 ETH	N/A ETH73.com
contract one	N/A crone
• Bonus at 3eth.us	N/A Reward at [3eth.us]
-drop.net	N/A -drop.net
Airdrop at 3eth.top	N/A Airdrop at [3eth i%[Etop]
•	
.ly/ethco] •	N/A thco] •
rg	N/A rg
Airdrop at 3eth.org	N/A Airdrop at [3eth i%[Eorg]
•	
\$2000 USDC Voucher	N/A 2000usdc.net
•	

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-15 13:41:17	<u>0xe5ff68d66c5dbfde255e</u> <u>e2bf5fbe9a18b8a3ae4b0b</u> <u>b3ea1f82de822b12926785</u>	+ 0.0002703398187002 07 MATIC  0.00 USD	✓
2	2024-02-15 13:40:09	<u>0x9febc24d59b4a64940ca</u> <u>e0e1afec01a74f550e6251</u> <u>da1db34b527ae35f0576e8</u>	- 2,703.093897002073 390468 MATIC  2,451.97 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-15 13:40:09	<u>0x9febc24d59b4a64940cae0e1afec01a74f550e6251da1db34b527ae35f0576e8</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
4	2024-02-15 13:40:09	<u>0x9febc24d59b4a64940cae0e1afec01a74f550e6251da1db34b527ae35f0576e8</u>	- 0.0018522396877320 00 MATIC  0.00 USD	✓
5	2024-02-15 13:39:43	<u>0x1545d71e427a4a45d6abf326ccbf735e15bed2dc47d59eb9b49ac38b3b663525</u>	+ 2,703.398187002073 427720 MATIC  2,452.25 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-02 11:09:47	<u>0x7e62a372ea2a7fc9bb3b0dcffb24ece48a3cd5c97c4d9dea4e0e933586208a8a</u>	+ 5.0000000000000000 00 eth at [etheri.vip]	✓
2	2024-08-01 21:35:27	<u>0x5f7a632880a376148977c114b554d787311844b2b46485378b5419fc92165586</u>	+ 3,000.000000000000 000000 U2n	✓
3	2024-08-01 19:37:15	<u>0x0ca1b6db6c3f8386cc28cf9dc69c2950b30c00200cacf2688f9c970c696f06da</u>	+ 5,000.000000000000 000000 st-app.xyz	✓
4	2024-05-29 06:15:58	<u>0xe78af10c032729fd3f98fd3a04f9452d854fd99a611b274e2e8ee70c4736cce0</u>	+ 1 CMAI	✓
5	2024-05-22 14:25:20	<u>0x1a794b413b8cc0cd33abfc26dd87e496d32e8b3f784ef0e18ecf2b7aad6ac739</u>	+ 1 DVP	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-17 23:18:30	<u>0x229ecb39cc69f79f67eb b696e9b3d2508f9376923e 2f30dd029d366605919844</u>	+ 1.0000000000000000 00 Check/claim: pepevip.art	✓
7	2024-05-14 16:02:47	<u>0xeb07d256d3237f5e45f1 fd119f8ec6a087807ea100 1c9cd1e5b28e0a6b5c3164</u>	+ 1 APE	✓
8	2024-05-13 23:28:34	<u>0x27cd60e72403a0537d91 b0bf59885a2ca073703faf 0214e9e9e2daf29ee96466</u>	+ 5,000 RDS	✓
9	2024-05-13 03:24:40	<u>0x9e0558b664da2d7087ea 57615f193b0f8374df0603 61548df28263611b99df95</u>	+ 9,560 TOKENS	✓
10	2024-04-30 21:11:44	<u>0xef228d8a920945e150fe 153ebc81825f8bf2f6cf74 fc43f5380f46f4bc161f01</u>	+ 1.0000000000000000 00 Holders Eligible: therenzo.xyz	✓
11	2024-04-30 10:54:05	<u>0x71c749280344e33211f0 fea577a6cb31c8bd1526d9 65c3b2583e7d4e15a6a121</u>	+ 1.0000000000000000 00 com	✓
12	2024-04-29 20:36:59	<u>0xfcd86a23346025b2eec0 25bd714536becb2cad3e 9599f84421b707ca43e6aa</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
13	2024-04-24 04:16:20	<u>0x3f458b914416882bd120 397550deaa2b82c0afccd7 0626759fea8efcdae1c2d</u>	+ 5,000 ards	✓
14	2024-04-20 08:03:57	<u>0x4ef9052adbdbc27402d9 0d4f92ca425161657bdd7b 3e063d681a80e8e40a37cc</u>	+ 5,000 wards	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-19 16:18:14	<u>0x8cb8a4dd22ee76b70d7b4241d264e769436bfc96da10b179d8b9290c3f77969a</u>	+ 5,000 URPLE TURTLE	✓
16	2024-04-07 10:34:52	<u>0xb7106cc079b8c8ed1590f11391dfc441624adad0ee9ffc4769699d3dbb2f9a2c</u>	+ 9,462 ACCESS [ETHNA.VIP] TO CLAIM	✓
17	2024-03-21 00:02:58	<u>0xfbd93174d520b9821d71e4ce5e28886f5b93204f7be7b2278d718c9241a1c308</u>	+ 500 op Code	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-01 11:22:20	<u>0xdb4e547450a6dce08c4b6cbe1357b7028756f5361deb56aeffb0ca09a05fe0c3</u>	+ 1 thco] ðŸŽ•	✓
2	2024-09-08 00:13:58	<u>0x506b6bf6885638a406553261513ba666768ca0fa34cc0c2ce2e1d5be9c55b151</u>	+ 1 ETH73.com	✓
3	2024-08-22 03:20:38	<u>0xedbe355f5e8e48186ea2ef73b004e879bcfd7dc4b1269e6bea2b6a4c0db55777</u>	+ 1 checkblast.com	✓
4	2024-08-02 01:29:29	<u>0xfa2106fa9ecb2ed25cb49d90b9f797a1b7a0749c17ae76b857b948f7f2ecf8c0</u>	+ 1 5000MATIC at mainnet.lat ðŸŽ•	✓
5	2024-06-16 07:00:11	<u>0xa8755639fcfb39804ec3ccf624e750795b5849f36b4f88eef05e2d24b5815e32</u>	+ 1 ?	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-29 09:38:51	<u>0xd7345e1c2b49201e4270</u> <u>3ecacfb8969fc485fa976</u> <u>b2a451efa005670855baec</u>	+ 1 crone	✓
7	2024-05-25 23:41:14	<u>0x57c9954f3ddf1d3a1a2e</u> <u>b08856e90174374740343e</u> <u>28c1a9682b65c0f1352027</u>	+ 1 -drop.net	✓
8	2024-05-25 23:40:01	<u>0xcbc6b21ed53a4c79b55e</u> <u>e9beafd1bea58c480b50df</u> <u>cd72b1ec1797630ab9be1b</u>	+ 1 -drop.net	✓
9	2024-05-25 05:56:32	<u>0x4e1f6e3a67bb99fae03d</u> <u>5df94c46e96eaf09167e8b</u> <u>9df7e555cf796c10965aca</u>	+ 1 -drop.net	✓
10	2024-05-25 05:45:58	<u>0x866b91fb4913a3bc1532</u> <u>98b09c952b2da92bee276e</u> <u>847254271d8ff6ade35a34</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
11	2024-05-15 00:54:26	<u>0xeeb2b1462b7934f63585</u> <u>58fdb15b80bef8e74c572d</u> <u>3a24044e834cadf9dcd4da</u>	+ 1 Reward at [5eth.us]	✓
12	2024-05-13 03:26:16	<u>0x24b9f1b2c8d48ba636bc</u> <u>aacc850cf27b4c891096d2</u> <u>c9087faa771a48d9de663d</u>	+ 1 -airdrop.org	✓
13	2024-05-13 03:25:26	<u>0x3e68115499ef9b0b6f72</u> <u>ccc598d81d27d63fe97100</u> <u>089900ff88771525ce93e0</u>	+ 1 -airdrop.org	✓
14	2024-04-30 21:12:12	<u>0x5e357374e55a7c39528a</u> <u>e04648020ab4e595db1f32</u> <u>9205356dcc15c0bd193032</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-29 20:39:13	<u>0x72a115e02efa51ba2d2f bdd5e1521999eb84b1f3fa 6e085d5973e09b70fccdf8</u>	+ 1 com	✓
16	2024-04-29 20:38:15	<u>0x4d0247be41ef5acdfb91 0ff98e75c3a8ba88dda0a2 972825fa02be2e4eb76110</u>	+ 1 com	✓
17	2024-04-29 20:37:31	<u>0x5782f83c7cc99a1e3d5e 2dd30f9a0b807a7283d0d7 e036a38521ba3a78f32adc</u>	+ 1 com	✓
18	2024-04-27 01:43:08	<u>0xf8673fd25888f3924d60 eea561a6e2e97197e70267 421b3cf0fc38e9e7e65c73</u>	+ 1 Reward at [5eth.us]	✓
19	2024-04-23 20:28:34	<u>0x643d621c209130983bc2 390ca911dd3b830cfc08d9 aa949dd125e7427b89ced5</u>	+ 1 et	✓
20	2024-04-21 13:10:38	<u>0x5e7c582d003ff210e0e1 da357681cb743a9d940805 146a428a258bbcd136604a</u>	+ 1 NFT	✓
21	2024-04-19 18:45:32	<u>0x103a0492ca61e0415472 8d5e26194b3314e765bf3f ede0d9c035c40d792139a4</u>	+ 1 Reward at [3eth.us]	✓
22	2024-04-07 12:16:31	<u>0x396c097b4525539a08f3 1a62f2a14615dc2ebc53c9 1545c8ce3850aa674ed6db</u>	+ 1 5ETH Reward at [geteth.us]	✓
23	2024-03-19 16:41:17	<u>0xf059b70ac9ce39604877 4adeb07f4836a8be99ec0a a41fd74c0ec05cd65e40a2</u>	+ 1 Airdrop at [3eth i%[etop]	✓

#	Date & time	Transaction Id	Amount	
24	2024-02-16 00:56:14	<u>0x69337e2fea715097016990a09d765628f9fc6d7b40cf727c746e75941718a7d7</u>	+ 1 Reward at [5000usdc i%[com]	✓
25	2024-02-15 22:34:06	<u>0x241f00837dfed99ffa6e7f75d811ee3c63b2daf6b0a51e39a554e559f2f146ad</u>	+ 1 Airdrop at [3eth i%[org]	✓
26	2024-02-04 18:21:40	<u>0xcafb3dfbfd4526f5403db547ad0d2b832298309f1ec9489e90aee57e0f3234d2</u>	+ 1 2eth.org	✓
27	2024-02-04 18:02:23	<u>0x797d125ee3442668b7dd2fa322886f1eb9c9d2a3426b432e1c8e167f96bf6a11</u>	+ 1 2000usdc.net	✓
28	2024-02-04 17:32:01	<u>0xfc3f8ae2f1ae90f3582b7d20075d11e54ef14fcde901ef5f723c0be515e630db</u>	+ 1 3000usdt.xyz	✓

* USD values displayed at the time of transaction

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